

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 062520-07**

Request for Funding from the Administration for Children and Families  
Title IV-B of the Social Security Act  
FY 2020 – FY 2024 Title IV-B Continuation Funding

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Executive power is vested in the Tribal Chairperson and Vice Chairperson, who oversee all Tribal Executive Departments;
- WHEREAS** the LTBB Department of Human Services is committed to the support and preservation of all aspects of family life, and to wrapping services around the Anishnaabek;
- WHEREAS** the United States Department of Health and Human Services, Administration on Children Youth and Families has Title IV-B funding allotments available to Tribes based on the Tribal population below the age of 21 for the provision of child welfare services that can be used for prevention of and response to child abuse and neglect;
- WHEREAS** eligibility for FY 2020 – FY 2024 Title IV-B funds required submission of a 5-Year Child and Family Services Plan (submitted in June 2019), and certification of the Tribal population below the age of 21, which according to the LTBB Enrollment Department, was 647 LTBB Citizens as of May 07, 2019;

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the annual funding requests required to continue to receive funding from the U.S. Department of Health and Human Services, Administration for Children and Families during the 60-month project period that coincides with the approved LTBB Child and Family Services 5-Year Plan to ensure provision of child welfare and promoting safe & stable families services to the Tribe.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide the required 25% matching contribution, along with any indirect costs above 10%, through the Program Support Budget.

**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Executive Directors, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

#### CERTIFICATION

Received by the Executive Office on 6/9/2020 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 6/9/2020

[Signature: Regina Gasco Bentley]

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 6.26.2020 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 25, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6.26.2020

[Signature: Emily Proctor]  
Emily Proctor, Legislative Leader

Date: 6.26.2020

[Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary